

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower • 1 University Plaza • Platteville, Wisconsin 53818

Karl Nilson, Chair • Commission Office Phone 608.342.1057 • Fax 608.342.1220 • Website www.wrrtc.org
MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • ROCK • SAUK • WALWORTH • WAUKESHA

DATE: 5 August 2008
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Joni Graves, AICP, SWWRPC Trans. Planning Program Manager / WRRTC Administrator

**NOTE - This is a revised Agenda that includes a forwarded update under Item 17:
Annual WSOR Financial Summary Report to the Full Commission by Tim Karp, WSOR.**

This version of the Agenda also includes a recommendation from Commissioner Van Schwartz that the WRRTC make a contribution to the Memorial for Mr. Gardner's father, who died August 3rd. The item appears on the Agenda under Correspondence & Communications.

Wisconsin River Rail Transit Commission

→ **Full Commission Meeting*** – Friday, 8 August 2008 at 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

*** Commissioners – please let me know if you will NOT be attending!**

If you have questions regarding the Agenda, please contact me at gravesjh@uwplatt.edu or 608.342.1057.

Thank you.

WRRTC's 2008 Meeting Schedule:

→	2008.08.08 WRRTC - Full Commission Meeting
	2008.09.05 WRRTC Exec. Committee Meeting
	2008.10.10 WRRTC Exec. Committee Meeting
→	2008.11.07 WRRTC - Full Commission Meeting
	2008.12.05 WRRTC Exec. Committee Meeting

NOTE: The WRRTC's meetings are **usually** held at 10:00 a.m. on the **first Friday after the first Tuesday of the month** at the **Dane Co. Hwy. Building** in Madison, WI.

Also Sent To: County Clerks in WRRTC's Region – Please Post
Local News Media – for your information

Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org

Wisconsin River Rail Transit Commission

Full Commission Meeting – Friday, 8 August 2008 at 10 AM
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

- | | |
|-----------------|--|
| | 10 minutes estimated |
| 1. 10:00 A.M. | Call to Order – Karl Nilson, Chair |
| 2. Roll Call. | Establishment of Quorum – Joni Graves |
| 3. Action Item. | Certification of Meeting's Public Notice – Noticed by Graves |
| 4. Action Item. | Approval of Agenda – Prepared by Graves |
| 5. Action Item. | Approval of the <i>draft</i> July Minutes, if available prior to the meeting – Prepared by Graves |
| 6. Updates. | Public Comment – Time for public comment may be limited by the Chair |
| 7. Updates. | Correspondence & Communications – Time for reports/discussion may be limited by the Chair
- Action Item. Consideration of a contribution to the Memorial for Jim Gardner, father of WSOR President Bill Gardner – Commissioner Van Schwartz |
| 8. Updates. | Appointments / Reappointments to the WRRTC |

REPORTS & COMMISSION BUSINESS

- | | |
|-----|--|
| | 15 minutes estimated Update & Possible Action |
| 9. | Wisconsin & Southern Railroad's Report on Operations – Ken Lucht, WSOR
- Maintenance activities
- Capital projects
- General operations
- Q&A (topics on this Agenda / recommendation for future report topics). |
| 10. | Action Item forwarded from July. RR15 Update and Request for WRRTC's Support – Ken Lucht, WSOR |
| | 10 minutes estimated Update & Action Items |
| 11. | WRRTC Financial Report (July & August) – Jim Matzinger, Dane County CPA / WRRTC Accountant
- Treasurer's Report & Payment of Bills
- Q&A (topics on this Agenda / recommendation for future report topics). |
| | 10 minutes estimated Update & Possible Action Items |
| 12. | WRRTC Administrator's Report – Joni Graves, SWWRPC Trans. Planner / WRRTC Administrator
- Prairie du Chien Sub - Appropriations Request Status
- July communication to County Clerks re 2009 Request for Rehab Funding for \$26,520 per County
- July PRTC Action re 2009 Request for Rehab Funding for \$25,500 from Green County
- www.wrrtc.org usage report and Q&A (topics on this Agenda / recommendation for future report topics). |
| | No time estimate |
| 13. | WisDOT – No Report Provided
- Q&A (topics on this Agenda / recommendation for future report topics). |
| | 15 minutes estimated |
| 14. | Update & Possible Action. Update on Village of Spring Grove, IL, request re WRRTC's property |
| | No time estimate Action Item |
| 15. | Update & Possible Action. WRRTC property in the Village of Arena, WI, and Village's request for removal of structures |
| 16. | Action Item. Concurrence with the Executive Committee's actions at it July 2008 meeting. |
| 17. | Forwarded Update. Annual WSOR Financial Summary Report to the Full Commission – Tim Karp, WSOR |
| 18. | Action Item. Adjournment. |